

Message Text

LIMITED OFFICIAL USE

PAGE 01 TEGUCI 05866 172159Z
ACTION TRSE-00

INFO OCT-01 ARA-06 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00
/019 W

----- 049977 /12

R 172141Z DEC 76
FM AMEMBASSY TEGUCIGALPA
TO US SECRET SERVICE WASHDC
INFO SECSTATE WASHDC 5293
AMEMBASSY MANAGUA

LIMITED OFFICIAL USE TEGUCIGALPA 5866

E.O. 11652: N/A
TAGS: CGEN, EFIN, HO, NU
SUBJECT: COUNTERFEITING OF US CURRENCY

REF: MANAGUA 5310 AND 5584

1. HONDURAN POLICE HAVE ARRESTED TWELVE PERSONS INVOLVED IN DISTRI-
BUTING COUNTERFEIT US CURRENCY HERE AND SEIZED A QUANTITY OF FALSE
ONE HUNDRED DOLLAR BILLS.

2. PRIMARY SUSPECT IDENTIFIED AS MAURICIO GUZMAN DE LA O., MENTIONED
IN MANAGUA 5310. BILLS APPARENTLY PART OF SAME COUNTERFEIT
SERIES DISCOVERED IN NICARAGUA.

3. EMBASSY HAS REQUESTED SAMPLES OF COUNTERFEIT AND COPY OF
POLICE INVESTIGATION. WILL POUCH SAME TO SECRET SERVICE
WHEN RECEIVED.
BARTCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, COUNTERFEITING, CURRENCY VIOLATIONS, POLICE INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEGUCI05866
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760465-0877
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761231/aaaabayu.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 MANAGUA 5310
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUL 2004 by ullricre>; APPROVED <28 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEITING OF US CURRENCY
TAGS: CGEN, EFIN, HO, NU, (GUZMAN DE LA O, MAURICIO)
To: TRSY USSS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006